

Memorandum

From: Sam Schuchat

To: Coastal Conservancy Board RE: Meeting Schedule in 2009

Date: October 27, 2008

Here is a proposed schedule of dates for board meetings in 2009. I would like you to adopt this schedule, which you were given at your September meeting, at your November meeting.

In putting the schedule together, we have avoided the meetings of the Coastal Commission and the BCDC (held on the first and third Thursdays of the month). We have taken in to account the legislative schedule, and have strived to maintain at least 3 weeks between SCC and OPC¹ meetings. This meeting schedule also takes into account the major Christian, Jewish, and Muslim holidays.

Thursday, February 26
Thursday, April 2
Thursday, June 4
Thursday, September 24

Sacramento
North Bay Area
Mendocino
San Mateo Coast

Thursday, October 29 Ventura Thursday, December 3 San Diego

For your information, here is where we have had meetings during the past four years.

2005	2006	2007	2008
San Diego	Seal Beach	San Diego	SLO County
Sacramento	Sacramento	Sacramento	Orange County
Mendocino	Ventura	Santa Barbara	Sacramento
Oakland	Eureka	Mendocino	Eureka
Morro Bay	San Jose	Bay Area	Monterey
Long Beach	Monterey	Los Angeles	Bay Area
Bay Area		County	

¹ The OPC will get a proposed schedule at its September meeting for adoption in November.